

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 2, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the minutes of the September 18, 2012 Special Called Meeting, the September 18, 2012 Regular Business Meeting, and the September 24, 2012 Special Called Meeting.
5. Consider a request of Theodis Locke, Interim Director of Central Services/Risk Management.
6. Consider requests of Angela Jackson, Director of Finance.
7. Consider a request of Renee Bright, Director of Human Resources.
8. Resolution 2012-199 – Authorizing Clayton County to enter into a Grant Agreement with the Governor’s Office of Highway Safety and, in accordance therewith, accept grant funds on behalf of the Clayton County Police Department associated with the H.E.A.T. Program; to authorize the Chairman to execute the agreement, and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; etc.
9. Resolution 2012-200 – Authorizing Clayton County to enter into a Memorandum of Understanding with the Georgia Public Defender Standards Council for FY-2013, providing for the delivery of indigent defense services under the Georgia Indigent Defense Act; to authorize the Chairman to execute the Memorandum of Understanding and to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; etc.
10. Resolution 2012-201 – Authorizing Clayton County to collaborate with county agencies and representatives in support of the Kids Outdoors Initiative and the Georgia Children’s Outdoor Bill of Rights, and to sponsor the 4th Annual Clayton County Parks and Recreation/Lake Spivey Road Race for the Kids Outdoors Initiative at the First Christian Church; to authorize

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the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; etc.

11. Resolution 2012-202 – Authorizing the Clayton County Department of Parks and Recreation, in conjunction with Commissioner Gail Hambrick’s recognition of volunteers in District 2, to host its Annual Fall Festival at Flat Shoals Park; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; etc.
12. Resolution 2012-203 – Authorizing Clayton County to enter into a Memorandum of Understanding (M.O.U.) with Fulton County, Georgia, for the operation of a Joint Anti-Drug Task Force; to authorize the Chairman to execute the M.O.U.; and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the M.O.U.; to provide an effective date of this resolution; etc.
13. Resolution 2012-204 – Authorizing Clayton County to enter into a Memorandum of Understanding (M.O.U.) with the United States Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to participate in a Joint Task Force to focus on violent crimes and firearms trafficking within the County; to authorize the Chairman or the Chief of Police as his designee to execute the M.O.U. and Overtime Authorization Agreement; and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the M.O.U. and the Overtime Authorization Agreement; to provide an effective date of this resolution; etc.
14. Appointment to the Housing Authority Board. The term of James Searcy is unexpired due to his resignation. Remaining term expires on May 11, 2014.
15. Appointments to the Library Board. The term of Tonya L. Clements expired on July 31, 2012, and the terms of Gwen McQueen, Judy M. Serritella, and Arlene Webster expired on June 30, 2012. New terms are for three (3) years; expiring on July 31, 2015 and June 30, 2015, respectively.

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16. Appointments to the Tourism Authority Board. The term of Tom Maples expired on April 30, 2012, and the term of Clint Magby expired on June 30, 2012. New terms are for four (4) years; expiring on April 30, 2016 and June 30, 2016, respectively.

EXECUTIVE SESSION